

CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

TUESDAY April 1, 2008

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07-08

DET:det/DMS:dms/PMH:pmh

The recessed meeting was called to order at 6:10 p.m., with all Members being present, with the exception of Supervisor Gross and Supervisor Hudgins, and with Chairman Connolly presiding.

Supervisor Penelope A. Gross, Mason District, arrived at 6:22 p.m.

Supervisor Catherine M. Hudgins, Hunter Mill District, arrived at 6:28 p.m.

Others present during the meeting were Anthony H. Griffin, County Executive; David P. Bobzien, County Attorney; Catherine A. Chianese, Assistant County Executive; Angela C. Schauweker, Management Analyst II; Regina Stewart, Administrative Assistant, Office of the County Executive; Nancy Vehrs, Clerk to the Board of Supervisors; Patti M. Hicks, Chief Deputy Clerk to the Board of Supervisors; Dianne Tomasek, Research Assistant, Office of the Clerk to the Board of Supervisors; and Dorothy Steele, Administrative Assistant, Office of Clerk to the Board.

AGENDA ITEMS

1. <u>6 P.M. – PRESENTATION BY THE FAIRFAX COUNTY SCHOOL</u> <u>BOARD</u> (6:11 p.m.)

Chairman Connolly called upon Daniel G. Storck, Chairman and Mount Vernon District Representative, School Board, to present the School System's annual presentation. Chairman Storck thanked the Board for its support and proceeded with his report which included presentations by the following students:

- Mr. Carlos Galicia, Annandale High School
- Ms. Kristin Skowronski, Carson Middle School
- Ms. Melody Kamara, West Potomac Academy

Following the presentations, Chairman Storck introduced the following members of the School Board:

- Martina A. Hone, At-Large Representative
- Judith (Tessie) Wilson, Braddock District Tepresentative
- Ilryong Moon, At-Large Representative
- Phillip A. Niedzielski-Eichner, Providence District Representative
- Kathy L. Smith, Sully District Representative
- Brad Center, Lee District Representative
- Kaye Kory, Mason District Representative
- Elizabeth T. Bradsher, Springfield District Representative

Discussion ensued, with input from Dr. Jack Dale, Superintendent, Fairfax County Public Schools, regarding the K2 Initiative, Quest, and the College Partnership Program.

Following additional discussion concerning measurements of individual schools, Supervisor Hudgins requested that the School Board provide additional information concerning performance results at specific schools, particularly McNair and Dogwood Elementary Schools.

In addition, Supervisor Hudgins requested:

- An analysis of programs which help in the assistance of performance and their outcome.
- Information concerning how a shift in dollars would impact a school as well as an evaluation of the performance of those programs in the school.

Chairman Connolly introduced Leonard Bumbaca, President of the Fairfax Education Association, and Mr. Edward Stapleton, also of the Association, who gave a presentation.

7 P.M. – CONTINUATION OF THE PUBLIC HEARING ON THE 2. COUNTY EXECUTIVE'S **PROPOSED** FISCAL YEAR (FY) BUDGET PLAN. THE ADVERTISED ADVERTISED **CAPITAL** IMPROVEMENT PROGRAM (CIP) FOR FY'S 2009–2013 (WITH FUTURE FY'S TO 2018) AND THE CURRENT APPROPRIATION IN THE FY 2008 REVISED BUDGET PLAN (7:06 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearings were duly advertised in the newspaper as follows:

- County Executive's proposed FY 2009 Advertised Budget Plan and the CIP for the FYs 2009-2013 with future FYs to 2018 on March 18 and March 20, 2008.
- The current appropriation in the FY 2008 Revised Budget Plan on March 20, 2008.

(8:03 p.m.)

Following the testimony of Sandra Evans (Speaker 16), Supervisor Gross asked unanimous consent that the Board direct staff to add a question to the 2010 Youth Risk Survey about the amount of sleep teens are getting and report its findings to the Board. Without objection, it was so ordered.

3. **BOARD RECESS** (10:46 p.m.)

Following the testimony of 63 speakers, Chairman Connolly announced that the Board would recess until 6 p.m. on April 2, 2008, for the continuation of the following public hearings:

- The proposed adoption of the County Executive's FY 2009 Advertised Budget Plan.
- The Capital Improvement Program for FY 2009 2013 (with future FYs to 2018).
- The Current Appropriation Level in the FY 2008 Revised Budget Plan.